

US District Court for the Western District of Texas

Exhibits Log for: 3:07cr87

USA v. LUIS POSADA CARRILES

Exhibit	Description
Gov--1-	Cert Copy of Asylum App (Form I-589).pdf
Gov--2-A	Cert Copy of Asylum App
Gov--4-	Notice of Entry of Appearance as Counsel.pdf
Gov--7-A	Clip of Removal Hearing
Gov--7-B	Clip of Removal Hearing
Gov--7-C	Clip of Removal Hearing
Gov--7-CC	Clips of Removal Hearing
Gov--7-D	Clip of Removal Hearing
Gov--7-E	Clip of Removal Hearing
Gov--7-F	Clip of Removal Hearing
Gov--7-G	Clip of Removal Hearing
Gov--7-J	Clip of Removal Hearing
Gov--7-K	Clip of Removal Hearing
Gov--7-L	Clip of Removal Hearing
Gov--7-M	Clip of Removal Hearing
Gov--7-N	Clip of Removal Hearing
Gov--7-O	Clip of Removal Hearing
Gov--7-P	Clip of Removal Hearing
Gov--7-Q	Clip of Removal Hearing
Gov--7-R	Clip of Removal Hearing
Gov--7-S	Clip of Removal Hearing
Gov--7-T	Clip of Removal Hearing
Gov--7-U	Clip of Removal Hearing
Gov--7-V	Clip of Removal Hearing
Gov--7-W	Clip of Removal Hearing
Gov--7-X	Clip of Removal Hearing
Gov--7-Y	Clip of Removal Hearing
Gov--8-	Transcript of Removal Hearing.pdf
Gov--9-	Notice to Appear
Gov--10-	Naturalization App (Initial) (Form N-400).pdf
Gov--11-	Naturalization App (annotated by Bolanos).pdf

Gov--12-	Req for Cert of Military Service (N-426).pdf
Gov--13-A	Clip of NATZ Hearing
Gov--13-AA	Clip of NATZ Hearing
Gov--13-B	Clip of NATZ Hearing
Gov--13-BB	Clip of NATZ Hearing
Gov--13-C	Clip of NATZ Hearing
Gov--13-CC	Clip of NATZ Hearing
Gov--13-D	Clip of NATZ Hearing
Gov--13-DD	Clip of NATZ Hearing
Gov--13-E	Clip of NATZ Hearing
Gov--13-F	Clip of NATZ Hearing
Gov--13-G	Clip of NATZ Hearing
Gov--13-H	Clip of NATZ Hearing
Gov--13-I	Clip of NATZ Hearing
Gov--13-J	Clip of NATZ Hearing
Gov--13-K	Clip of NATZ Hearing
Gov--13-L	Clip of NATZ Hearing
Gov--13-M	Clip of NATZ Hearing
Gov--13-N	Clip of NATZ Hearing
Gov--13-O	Clip of NATZ Hearing
Gov--13-P	Clip of NATZ Hearing
Gov--13-Q	Clip of NATZ Hearing
Gov--13-R	Clip of NATZ Hearing
Gov--13-S	Clip of NATZ Hearing
Gov--13-T	Clip of NATZ Hearing
Gov--13-U	Clip of NATZ Hearing
Gov--13-V	Clip of NATZ Hearing
Gov--13-W	Clip of NATZ Hearing
Gov--13-X	Clip of NATZ Hearing
Gov--13-Y	Clip of NATZ Hearing
Gov--13-Z	Clip of NATZ Hearing
Gov--16-	Certified Copy of Natz Hearing
Gov--17-	Copy of Audio Cassette Tapes NATZ
Gov--18-	Copy of Consolidated Enhanced CDs
Gov--19-	Copy of Fed. Reg. 8 CFR Section 335.2
Gov--19-A	Copy of 8 C.F.R. 335.1

Gov--20-	Search Warrant Photo 1
Gov--21-	Search Warrant Photo 2
Gov--23-	Search Warrant Photo 4
Gov--25-	Search Warrant Photo 6
Gov--27-	Search Warrant Photo 8
Gov--30-	Search Warrant Photo 11
Gov--31-	Search Warrant Photo 12
Gov--33-	Search Warrant Photo 14
Gov--40-	Photo of Guatamalan Passport for Manuel E. Castillo Lopez.pdf
Gov--41-	Photo of Mexican Tourist Entry Receipt.pdf
Gov--56-	Photo of Greyhound Bus ticket.pdf
Gov--57-	Photo of Greyhound Receipt for food 1.pdf
Gov--58-	Photo of Greyhound Receipt for food 2.pdf
Gov--70-	Passport sized photos of Posada.pdf
Gov--72-B	Photo of Isla Mujeres Barber Shop 1
Gov--72-C	Photo of Isla Mujeres Barber Shop 2
Gov--72-D	Photo of Isla Mujeres Barber Shop 3
Gov--74-	Photo of Posada getting haircut.jpg
Gov--75-A	Santrina and Players
Gov--75-B	Photo of Santrina and Players
Gov--75-C	Photo of Santrina and Players
Gov--75-D	Photo of Santrina and Players
Gov--75-E	Santrina and players
Gov--75-F	Santrina and players
Gov--75-G	Santrina and players
Gov--75-H	Santrina and players
Gov--75-I	Santrina and players
Gov--75-J	Santrina and players
Gov--75-K	Photo of Ernesto Abreu
Gov--75-L	Photo of Ruben Lopez Castro
Gov--75-M	Photo of Generosa Bringas
Gov--76-	Photo of Bringas U.S. Passport.pdf
Gov--78-	Guatamalan MLAT docs with passport app.pdf
Gov--79-	Translation of Guatamalan passport app.pdf
Gov--83-	Caribe Foundation Incorporation docs.pdf
Gov--84-	Amendments to Caribe Foundation Inc docs.pdf

Gov--86-	Photo of Abreu U.S. Passport.pdf
Gov--87-	Costamar travel records.pdf
Gov--88-	MBNA credit card records (03-2005) re airfare.pdf
Gov--89-	TACA flight records.pdf
Gov--91-	Photo of Lopez-Castro U.S. Passport.pdf
Gov--92-	Passport of Abascal.pdf
Gov--93-	Photo of Pujol U.S. Passport.pdf
Gov--96-	Documents relating to Santrina ent Mexico
Gov--97-	Translation of Documents re Santrina
Gov--98-	Santrina Registration
Gov--101-	Chief Timoney's calendar page for 3-18-05.pdf
Gov--104-B	Photo of Alvarez' house and Santrina
Gov--104-C	Photo of Santrina Voyage
Gov--104-G	Photo of Former Big Fish Restaurant
Gov--105-	Photo of Biscayne Bay
Gov--109-	Solo fax to Jose and Pepe.pdf
Gov-109-A	Solo Fax with FBI sticker
Gov--110-	Translation of Solo fax to Jose and Pepe.pdf
Gov--112-A	Western Union Documents
Gov--112-A1	Western Union Docs Ramon Medina
Gov--112-A2	Western Union Docs Jose Alvarez
Gov--112-A3	Western Union Docs Francisco Chavez
Gov--112-A4	Western Union Doc Jose Feliu
Gov--114-A	Photo of Bodeguita del Medio
Gov--114-A1	Bodeguita Photo - Marked up
Gov--114-AA	Photo of Bodeguita del Medio
Gov--114-AA1	Bodeguita Photo - Marked up
Gov--114-B	Photo of Bodeguita del Medio
Gov--114-B1	Bodeguita Photo - Marked up
Gov--114-C	Photo of Bodeguita de Medio
Gov--114-C1	Bodeguita Photo - Marked up
Gov--114-CC	Photo of Bodeguita del Medio
Gov--114-CC1	Bodeguita Photo - Marked up
Gov--114-D	Photo of Bodeguita del Medio
Gov--114-D1	Bodeguita Photo - Marked up
Gov--114-E	Photo of Bodeguita del Medio

Gov--114-F	Photo of Bodeguita del Medio
Gov--114-G	Photo of Capri Hotel 1.pdf
Gov--114-H	Photo of Capri Hotel 2.pdf
Gov--114-JJ	Photo of Melia Cohiba
Gov--114-KK	Photo of Melia Cohiba hotel
Gov--114-LL	Photo of Melia Cohiba hotel
Gov--114-MM	Photo of Melia Cohiba hotel
Gov--114-NN	Photo of Melia Cohiba hotel
Gov--114-O	Photo of Capri Hotel 9.pdf
Gov--114-OO	Photo of Melia Cohiba hotel
Gov--114-PP	Photo of Melia Cohiba hotel
Gov--114-Q	Photo of Chateau Miramar Hotel 1.pdf
Gov--114-QQ	Photo of Melia Cohiba hotel
Gov--114-S	Photo of Chateau Miramar Hotel 3.pdf
Gov--114-U	Photo of Chateau Miramar Hotel 5.pdf
Gov--115-B	Photo of Chateau Miramar Hotel 12.pdf
Gov--115-BB	Photo at Triton Hotel
Gov--115-C	Photo of Copacabana Hotel 1.pdf
Gov--115-C1	Photo of Copacabana
Gov--115-CC	Photo at Triton Hotel
Gov--115-D	Photo of Copacabana Hotel 2.pdf
Gov--115-D1	Photo of Copacabana
Gov--115-DD	Photo of Triton Hotel
Gov--115-E	Photo of Copacabana Hotel 3.pdf
Gov--115-E1	Photo of Copacabana
Gov--115-EE	Photo of Triton Hotel
Gov--115-G	Photo of Copacabana Hotel
Gov--115-H	Photo of Copacabana Hotel
Gov--115-I	Photo of Nacional Hotel 1.pdf
Gov--115-N	Photo of Nacional Hotel 6.pdf
Gov--115-O	Photo of Nacional Hotel 7.pdf
Gov--115-P	Photo of Nacional Hotel 8.pdf
Gov--115-R	Photo at Triton Hotel
Gov--115-S	Photo of Triton Hotel 2.pdf
Gov--115-S1	Triton Hotel Photo - Marked up
Gov--115-U	Photo of Triton Hotel 4.pdf

Gov--115-U1	Triton Hotel Photo – Mark Up
Gov--115-V	Photo of Triton Hotel 5.pdf
Gov--115-V1	Triton Hotel Photo – Marked up
Gov--115-X	Photo of Triton Hotel 7.pdf
Gov--115-X1	Triton Hotel Photo – Marked up
Gov--115-Y	Photo of Copacabana Hotel
Gov--115-Z	Photo of Copacabana Hotel
Gov--116	Di Celmo Autopsy Report English Translation
Gov--116-A	Photo of DiCelmo Autopsy 1
Gov--116-D	Photo of DiCelmo Autopsy 4
Gov--116-E	Photo of DiCelmo Autopsy 5
Gov--116-F	Photo of DiCelmo Autopsy 6
Gov--116-G	Photo of DiCelmo Autopsy 7
Gov--116-H	Di Celmo Autopsy Report
Gov--117-	Italian Birth Cert for Di Celmo w translation.pdf
Gov--118-	Italian Death Cert for Di Celmo w translations.pdf
Gov--120-	Video of Salazar Interview
Gov--121-	Transcript of Salazar Interview (redacted)
Gov-123-1	Bardach CD Redacted Part 1
Gov-123-2	Bardach CD Redacted Part 2
Gov--123-A	Bardach Clip
Gov--123-AA	Bardach Clip
Gov--123-B	Bardach Clip
Gov--123-BB	Bardach Clip
Gov--123-C	Bardach Clip
Gov--123-CC	Bardach Clip
Gov--123-D	Bardach Clip
Gov--123-DD	Bardach Clip
Gov--123-E	Bardach Clip
Gov--123-EE	Bardach Clip
Gov--123-F	Bardach Clip
Gov--123-FF	Bardach Clip
Gov--123-G	Bardach Clip
Gov--123-GG	Bardach Clip
Gov--123-H	Bardach Clip
Gov--123-I	Bardach Clip

Gov--123-J	Bardach Clip
Gov--123-K	Bardach Clip
Gov--123-L	Bardach Clip
Gov--123-M	Bardach Clip
Gov--123-N	Bardach Clip
Gov--123-O	Bardach Clip
Gov--123-P	Bardach Clip
Gov--123-Q	Bardach Clip
Gov--123-R	Bardach Clip
Gov--123-S	Bardach Clip
Gov--123-T	Bardach Clip
Gov--123-U	Bardach Clip
Gov--123-V	Bardach Clip
Gov--123-W	Bardach Clip
Gov--123-X	Bardach Clip
Gov--123-Y	Bardach Clip
Gov--123-Z	Bardach Clip
Gov--124-	Transcript of Bardach Interview (redacted)
Gov--129-	Handwritten Note by Defendant.pdf
Gov--140-	CV of David Cuddihy
Gov--141-	CV of Troy Eberhardt
Gov--146-	CV of Susanna Bolanos
Gov--151-	Application for Naturalization Abascal
Gov--160-	Letter of 01-03-11
Gov--165-	Copy of 8 CFR 335.6
Gov--166-	Copy of 8 USCA 1440
Gov--168-	Copy of 8 CFR329.2
Gov--169-	Copy of 8 CFR 103.2
Gov--170-	Map of Mexico
Gov--171-	Map of United States
Gov--174-	CV of James Patterson
Gov--175-	Translated CV of Yleana Viscaino Dime
Gov--182-	Western Union Documents
Gov-189	Ann Bardach's CV
Gov--192-A	Photo of DiCelmo's face
Gov--192-B	Photo of DiCelmo alive

For Proof only; not released to the jury.

Gov-193-	Photo of Passport for Antonio Alvarez
Gov-196-A	Photo of Posada Gift (painting)
Gov-196-B	Photo of Signature of Luis Posada on painting
Gov-196-C	Photo of first inscription on painting
Gov-196-D	Photo of second inscription on painting
Gov-196-E	Photo of both inscriptions on painting
Gov-196-F	Photo of partial front and second inscription on painting
Gov-196-G	Photo of second inscription on painting (close up)
Gov-199	Photo of Chief John Timoney
Gov-204	Stipulations as to Evidence
Gov-210	CV of Alberto Millian
Def-1-A	Gilberto Abascal v Elena Banos (redacted)_I
Def-1-C	Gilberto Abascal v Elena Banos 2005 Fin Affid (redacted)
Def-1-D	Gilberto Abascal v Elena Banos 2010 Fin Affid (redacted)
Def-4	34 Photos Ceballos Chicken Farm_I
Def-6	Marianao Travel Records - Abascal (redacted)
Def-7	Photographs of Abascal's Red Truck
Def-8-A	Photos of Elena Banos residence
Def-8-B	Photo of Elena Banos
Def-8-C	Photo of Elena Banos
Def-11	Village Apartments Payments to Abascal_I
Def-12	Inverrary Rentals Payments to Abascal_I
Def-13	SUPERSEDING INDICTMENT_Bkmkd_DE-133_4-8-2009
Def-14	Abascal Continuing Confidential Informant Report_8-31-200
Def-18	Abascal v Ceballos (Complaint, etc)_I
Def-19	Ceballos Checks to Abascal 2003 to 2004_I-rev
Def-19-A	Ceballos Agreement with Abascal
Def-19-B	Ceballos Agreement-Dilvery of Cks to Abascal
Def-19-C	Ceballos (Engl Transl) Agreement-Delivery of Chks to Abascal
Def-19-D	Ceballos 16 Checks to Abascal and Cash
Def-20	Abascal and Mitat Iberia Airlines Ticket Receipts-Panama_I
Def-23	Abascal CI File and Contract_8-10-2005 (redacted)_I
Def-24-ABC	Abascal's Psychiatric Records-Bate Stamped-SS and labs (red
Def-25	Abascal - Fla Workers Compensation Records (redacted)_S
Def-29	Immig Field Adjudicator's Manual, Chap 73.6
Def-46-A	Abascal's Citizenship Application_2005_(redacted)_S

Def-46-B	Abascal's Medical Certif_Disability Exceptions (redacted)_S
Def-46-C	Abascal's Citizenship Application_8-6-2004_(redacted)_S
Def-46-D	Abascal's Medical Certif for Disability Exceptions_N-648(redacted)_S
Def-46-E	Abascal's Citizenship Application Worksheets
Def-48	Photograph Posada-Carriles (Greyhound Bus)_S
Def-49	Photographs Santrina Boat
Def-50	Photograph Milagros Ochoa_S
Def-51	Abascal's Social Security Records (redacted)
Def-52	SUMMARY CHART-PAYMENTS TO ABASCAL-I
Def-57-A	Photo Abascal in Cancun
Def-60	Bardach Defense Transcript Excerpts (redacted)_S
Def-78	Photograph of Fidel Castro Holding Photograph of Defendan
Def-79-A1	TAPE 1-A Naturalization Hrg Partial Transcript
Def-79-B1	TAPE 1-B Naturalization Hrg Partial Transcript
Def-79-F1	TAPE 3B Naturalization Hrg Partial Transcript
Def-81	CV Esther Crespo_S
Def-83	Posada-Carriles' Army Records_S
Def-84-A	Greyhound Bus Records_S
Def-85	Venezuelan ID Card -Received_S
Def-87	Photograph-Bardach and Fidel Castro_I
Def-90-A	8 CFR 335-1 and 2 (Immig Investig and Interview)
Def-90-B	8 USC 1101(f) - Bars to Good Moral Character
Def-90-C	8 CFR 316.10 - Good Moral Character
Def-90-M	15-8 Role of Attorney or Repr_Interview Process
Def-90-MA	8 CFR 335.6 Failure to Appear
Def-90-P	8 CFR 1208 (Asylum WH Removal)
Def-91-A	Spector Bio 2011
Def-91-B	Carlos Spector.bio-2011
Def-98	ISLA MUJERES NAVAL BASE
Def-99	Photograph of Santrina_rev-S
Def-100-A	Removal Hearing Transcript 6-13-2005 Tape 1 (redacted)
Def-100-B	Removal Hearing Transcript 8-29-2005 Tape 2 (redacted)
Def-100-F	Removal Hearing Transcript 8-31-2005 Tape 9 (redacted)
Def-100-G	Removal Hearing Transcript 9-26-2005 Tape 10
Def-106	Mexican Customs Records (03-15-05) Showing Crew of Santr
Def-107	Ernesto Abreu Plane Ticket_S

Def-108	Notice to Appear_Posada (redacted)_S
Def-109	Form I-589 Office of Executive Immig Rev El Paso_Posada
Def-110-A	Decision-Abbott_WH or Deferral Removal_Posada (redacte
Def-110-B	Amd Decision-Abbott_WH or Deferral Removal_Posada (red
Def-110-C	Decision-Abbott_Exclusion DHS Evidence_Posada (redacte
Def-110-D	Order to Premit re Statutory Bar
Def-111	NOTICE OF APPEARANCE - N-400
Def-111-A	Form N-400 Application for Naturalization_Posada_S
Def-111-B	Naturalization App (annotated by Bolanos)
Def-112	Copy Section 329 Immigration Naturalization Act_S
Def-113	Decision of Posada Naturalization Application by Ray Ada
Def-114	Letter Withdrawal of Asylum-Posada (redacted)_S
Def-115	Final Judgment_Habeas Action-Posada_S
Def-116	Application for Asylum and Withholding of Removal_Posada
Def-118	MARIA ELVIRA SALAZAR's-INTERVIEW TRANSCRIPT-Def Excerpts
Def-120	Phone Records Abascal Year 2005
Def-122-A	CV OF JAMES A GRIFFIN rev 02-10-2011
Def-122-B	GRIFFIN REPORT 01-28-2010
Def- -122-D	Authenticity Exemplar
Def- -122-E	Record of Events Exemplar
Def-123-A	Bate 66_Page 33
Def-123-A1	Waveform
Def-123-A1A	Marked Wave Photo
Def-123-B	Bate 152-153_Page 93-94
Def-123-B1	Waveform
Def-123-B2	Developed tape
Def-123-B21	Marked Photo
Def-123-B3	Developed tape
Def-123-B31	Marked Photo
Def-123-C	Bate 162-164_Page 100-101
Def-123-C1	Waveform
Def-123-C2	Waveform
Def-123-C3	Waveform
Def-123-C4	Waveform
Def-123-C5	Developed tape
Def-123-D	Bate 192-193_Page 122-123

Def-123-D1	Waveform
Def-123-E	Bate 222-Page 138
Def-123-E1	Developed tape
Def-123-E2	Waveform
Def-123-E3	Waveform
Def-123-c1a	Marked Photo
Def-123-c4a	Marked Wave Form
Def-123-da	Marked Waveform Photo
Def-123-e1a	Marked Developed Tape
Def-123-e2a	Marked Waveform
Def-123-e3a	Marked Wave Form
Def-124	POSADA's CIA TERMINATION RECORDS
Def- -126-a	Detective Cravens Offense Incident Report_S For proof only; not released to the jury.
Def- -126-b	Detective Cravens Report-Mexuscan Investigation_S For proook only; not released to the jury.
Def-130	FBI FINGERPRINT REPORT_S
Def-134	MEXICAN CUSTOMS RECORDS-SANTRINA (Transl of Ex 106)_S
Def-140-A	PILOT - PANTOJA's STATEMENT TO LT COL CABALLERO (SPANI
Def-140-B	PILOT - PANTOJA's STATEMENT TO LT COL CABALLERO (ENGLI
Def-141	AIRPLANE PASSENGER SEATING DIAGRAM - Tampa case
Def-142	Passport of Antonio Jorge Alvarez (old)
Def-143	Clinca Central Cira Garcia
Def-144-A	Reyes Rameriz Criminal History_English
Def-144-B	Reyes Rameriz Criminal History_Agt Laflin Rpt (Caballe
Def-145-A	Adel Regaldo Ulloa Criminal History by Lt Col Caballer
Def-145-B	Adel Regaldo Ulloa Criminal History by Lt Col Caballer
Def-145-C	Adel Regaldo Ulloa Criminal History by Lt Col Caballer
Def-146	Roberto Bello Puentes Criminal History in Cuba - English
Def-147	RALPH FERNANDEZ BIOGRAPHICAL PROFILE
Def-148	R K WRIGHT MD - CURRICULUM VITAE
Def-149	HANDWRITING ANALYSIS OF SOLO FAX - FBI REPORT DATED 3-29
Def-152	Passport of Antonio Jorge Alvarez (April 20 2006)
Def-153-A	Writing Exemplar
Def-154-A	BARDACH TRANSCRIPT NOTES - BATE SD00078
Def-154-B	BARDACH TRANSCRIPT NOTES - BATE SD00113a
Def-156-A	DSE CARD Roberto Hernandez Del Llano (redacted)
Def-159-a	Photo of Interview Tapes

Def-159-b	Photo of Interview Tapes
Def-159-c	Photo of Interview Tapes
Def-159-d	Photo of Interview Tapes
Def-160	Bardach's diagram of the taperecorder
Def-162	LT COL CABALLERO HERNANDEZ PHOTOGRAPH
Def-165	Stipulations as to Evidence

Description text of released exhibits was provided to jurors